

MEMORANDUM

Central Office

629 E. Main Street Richmond, VA 23219 804/698/4456

SUBJECT: Water Policy Technical Advisory Committee Meeting on October 15, 2003

TO: Members of the Water Policy Technical Advisory Committee

The next meeting of the Water Policy Technical Advisory Committee (WP-TAC) has been scheduled for **9:00** am on **Wednesday**, **October 15**, **2003**, at **DEQ's Piedmont Regional Office (PRO) located at 4949-A Cox Road, Glen Allen**. A map of the facility location and written directions can be found at http://www.deq.state.va.us/regions/piedmont.html.

PROPOSED AGENDA

Meeting Objectives:

- To review and approve the Minutes of last two meetings
- To review outcome of State Water Commission Presentation
- To review and comment on proposed state plan framework
- To continue review of draft regulatory language
- To discuss issues for November 4th meeting

Agenda:

9:00 – 9:05	Introduction of Members and observers present
9:05 – 9:10	Take action on minutes of last two meetings
9:10 - 9:30	Review of 10/30/03 State Water Commission Meeting
9:30 – 11:00	Discussion of proposed state plan framework
11:00 – 11:15	Break
11:15 – 12:00	Review of regulation language
12:00 – 1:00	Lunch
1:00 – 2:15	Review of regulation language
2:15 – 2:30	Break
2:30 - 3:45	Review of regulation language
3:45 - 4:00	Discussion of issues for next meeting; close

Free parking is available at the PRO. Lunch will be provided for the members and staff.

Please call me at (804) 698-4456 if I can assist you in any manner. I look forward to seeing you at the meeting.

Sincerely,

Scott Kudlas Water Policy TAC Coordinator

Committee Members

David K. Paylor, Deputy Secretary of Natural Resources
Robert G. Burnley, Director, Department of
Environmental Quality
Robert Taylor, Director, VDH Office of Drinking Water
Jeffery Irving, USACE
Ward Staubitz, USGS
Guy Aydlett, VAMWA

Thomas G. Botkins, Jr., VMA Josh Rubinstein, VA Rural Water Association

Robert H. Conner, Brunswick County

William E. Cox, VPI & SU

Charlie C. Crowder, Fairfax County Water Authority Samuel E. Hamilton, VA Agribusiness Council Gerard Higgins, Blacksburg/Christiansburg/VPI Water Authority

Ed Imhoff, Keswick

Patricia Jackson, James River Association

Eldon James, RRBC Dan Kavanaugh, MPPDC Judy Dunscomb, TNC Shelton Miles, Long Island

Chris Miller, PEC

Arthur D. Petrini, Henrico County Brian Ramaley, City of Newport News Terrell J. Reid, Wiley & Wilson

Jesse J. Richardson Jr., VAPA

Robert Royall, VA Water Well Association Frank Sanders, Jr., City of Winchester Wilmer N. Stoneman, VA Farm Bureau

Cathy Taylor, Dominion Mike Thacker, AEP Mike West, HBAV

Facilitators
Barbara Hulburt
Mark Rubin
Bill Ellis

cc: Other Interested Parties